

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF  
TULSA, OKLAHOMA,**

scheduled for Wednesday, June 14, 2023, at 1:00 P.M in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, June 9, 2023, at 4:33 P.M.

**1. Call to Order and Roll Call.**

The meeting was called to order at 1:05 P.M.

**ROLL CALL:**

|             |          |               |         |
|-------------|----------|---------------|---------|
| Hall-Harper | Present  | Bengel        | Present |
| Cue         | Absent   | Decter Wright | Present |
| Patrick     | Present  | Lakin         | Absent  |
| Bellis      | Present  | Fowler        | Present |
| Miller      | Present  |               |         |
|             | Present: | 7             |         |
|             | Absent:  | 2             |         |

Councilor Lakin arrived at 1:06 P.M.  
Councilor Cue arrived at 1:07 P.M.

**STAFF PRESENT**

Patrick Boulden, Council Administrator  
Sarah Davis, Deputy Council Administrator  
Lori Doring, Secretary to the Council

Jack Blair, City Attorney, recommended that, pursuant to Title 25 O.S. Section 307(B)(4), Council enter Executive Session to engage in confidential communications on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma., as the public disclosure of any confidential discussion regarding this item will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. An Executive Session to discuss this item will preserve the attorney-client privilege.

- 2.** Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to engage in confidential communication on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma. [CC 6/14/23] 23-507-1

Councilor Decter Wright moved to enter Executive Session on item 2. Councilor Bengel seconded the motion.

**ROLL CALL:**

|             |        |               |        |
|-------------|--------|---------------|--------|
| Hall-Harper | Yea    | Bengel        | Yea    |
| Cue         | Absent | Decter Wright | Yea    |
| Patrick     | Yea    | Lakin         | Absent |
| Bellis      | Yea    | Fowler        | Yea    |
| Miller      | Yea    |               |        |

Yeas: 7      Nays: 0      Absent: 2      Abstentions: 0

Motion carried.

Council entered Executive Session at 1:07 P.M.

Guests exited the meeting at this time. Mayor Bynum, City Attorney Jack Blair, Michelle McGrew, Senior Assistant City Attorney, Adam Weintraub, the case mediator, and Council Staff members Patrick Boulden, Sarah Davis, and Lori Doring were formally invited to remain for the Executive Session.

Councilor Miller left the meeting at 1:43 P.M. and returned at 1:45 P.M.

Adam Weintraub, case mediator, left the meeting at 2:10 P.M.

Councilor Patrick left the meeting at 2:25 P.M. and returned at 2:27 P.M.

Councilor Lakin left the meeting at 2:25 P.M. and returned at 2:29 P.M.

Councilor Fowler left the meeting at 2:30 P.M.

Discussion ensued. No action taken in Executive Session.

3. Exit the Executive Session to discuss and possibly take action on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma. [CC 6/14/23] 23-507-2

Without objection, Council exited Executive Session at 2:31 P.M.

The meeting recessed at 2:31 P.M. and was continued to 4:00 P.M. on Wednesday, June 14, 2023, in Room 411, One Technology Center.

The meeting reconvened at 4:02 P.M.

After the meeting reconvened, item 2 was reread and voted on.

Michelle McGrew, Senior Assistant City Attorney, recommended that, pursuant to Title 25 O.S. Section 307(B)(4), Council enter Executive Session to engage in confidential communications on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma., as the public disclosure of any confidential discussion regarding this item will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. An Executive Session to discuss this item will preserve the attorney-client privilege.

2. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to engage in confidential communication on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma. [CC 6/14/23] 23-507-1

Councilor Decter Wright moved to enter Executive Session on item 2. Councilor Lakin seconded the motion.

**ROLL CALL:**

|             |     |               |     |
|-------------|-----|---------------|-----|
| Hall-Harper | Yea | Bengel        | Yea |
| Cue         | Yea | Decter Wright | Yea |
| Patrick     | Yea | Lakin         | Yea |
| Bellis      | Yea | Fowler        | Yea |

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Miller

Yea

Yeas: 9

Nays: 0

Absent: 0

Abstentions: 0

Motion carried.

Council entered Executive Session at 4:02 P.M.

Guests exited the meeting at this time. Mayor Bynum, City Attorney Jack Blair, Michelle McGrew, Senior Assistant City Attorney, and Council Staff members Patrick Boulden, Sarah Davis, and Lori Doring were formally invited to remain for the Executive Session.

Discussion ensued. No action taken in Executive Session.

3. Exit the Executive Session to discuss and possibly take action on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma. [CC 6/14/23] 23-507-2

Without objection, Council exited Executive Session at 4:52 P.M.

The decision was made to continue discussion of this item to a Special Meeting on Wednesday, June 21, 2023, at 1:00 P.M.

4. Adjournment.

The meeting adjourned at 4:53 P.M.

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Crista Patrick, Chair of the Council

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Lori Doring, Secretary to the Council